



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 p.m.
& REGULAR MEETING 7:30 p.m.
August 20, 2009

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue
Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Ric Lohman
		Vice-President:	Ronald Fenech
		Secretary:	Gael Erickson
		Treasurer:	Matthew Clark
		Board Member:	Leonard Woren
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (three potential cases).**
- 2. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two potential cases).**
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Consideration of Resolution of Necessity Authorizing the Acquisition of Real Property Located at 2810 Cabrillo Highway, Half Moon Bay, California, by Eminent Domain Proceedings for the Naples Beach Sewer Project.**

Recommendation: To be made by the Board

2. **Consideration of Variance Application: Paul McGregor, APN: 048-062-060, Miramar Dr., Miramar, 6,452 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. minimum), Proposed Single-Family Dwelling.**

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

3. **Approval of Special & Regular Meeting minutes for July 16, 2009.**
4. **Approval of August 2009 warrants totaling \$254,421.27 (Checks 3532-3567).**
5. **Approval of Assessment District distribution #02-09/10 for \$1,604.00.**
6. **Approval of July 2009 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. **Sewer Authority Mid-Coastside.**
8. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report.**
12. **Administrator's Report**
13. **Engineer's Report.**

ADJOURN REGULAR MEETING

At the conclusion of the June 18, 2009 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2009-013

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.